

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
Thursday, January 25, 2024, at 6:00 pm
Town Hall Auditorium
MEETING WILL BE LIVE STREAMED**

<https://www.youtube.com/channel/UCitLJvpaGg5rGsVVbsUYK8A/featured>

A.) CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call

B.) PUBLIC COMMENT:

1. Public Comment:

C.) PRESENTATIONS BY THE FIRST SELECTMAN

D.) CONSENT AGENDA

1. Boards and Commissions: Appointments/Resignations: - None

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS

F.) FINANCE

- a) Transfers and Appropriations
- b) CFO Finance Report/Updates
- c) Presentation of Scheduled Payments

G.) UPDATES FROM BOARDS AND COMMISSION - None

H.) PENDING BUSINESS - None

I.) NEW BUSINESS

1. Fire Department PFAS Remediation Options – **John Roache**
2. Request to transfer Marine 146 to the Tolland County Dive Team- **John Roache**
3. Town Hall Budget Presentation
 - a. Town Clerk – Dave Marti
 - b. Assessor – Brian Wissinger
 - c. Tax – Brian Wissinger
 - d. Finance– Brian Wissinger
 - e. Information Technology– Brian Wissinger/Kim LaFleur
 - f. Employee Benefits– Brian Wissinger/Kim LaFleur
 - g. First Selectman– Kim LaFleur
 - h. Elections – Dave McCaffrey

J.) Approval of Minutes of January 25, 2024, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from January 25, 2024, and that minutes of said meeting be approved.

K.) ADJOURNMENT